MINUTES

PUBLIC WORKS / PARKS & RECREATION COMMITTEE

March 2, 2016

A meeting of the Public Works / Parks & Recreation Committee of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Ross Kagawa, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Līhu'e, Kaua'i, on Wednesday, March 2, 2016, at 8:30 a.m., after which the following Members answered the call of the roll:

Honorable Mason K. Chock Honorable Arryl Kaneshiro Honorable KipuKai Kuali'i

Honorable JoAnn A. Yukimura (present at 6:57 p.m.)

Honorable Ross Kagawa

Honorable Gary L. Hooser, Ex-Officio Member (present at 6:57 p.m.)

Honorable Mel Rapozo, Ex-Officio Member

There being no objections, the meeting recessed at 8:31 a.m., and convened in the Public Safety Committee Meeting.

The meeting reconvened at 6:57 p.m., and proceeded as follows:

(Councilmember Hooser is noted as present at 6:57 p.m.)

(Councilmember Yukimura is noted as present at 6:57 p.m.)

Committee Chair Kagawa: My plan is to defer all items.

PWPR 2016-03

Communication (02/04/2016) from Committee Chair Kagawa, requesting the presence of the County Engineer and Deputy County Engineer, to discuss the circumstances relating to the Management Advisory Report for the Fiscal Year Ended June 30, 2015, Current Findings and Recommendations, 2015-003 (Improve Monitoring of Delinquent Receivable Accounts). (This item was Deferred.)

Councilmember Yukimura moved to defer PWPR 2016-03, seconded by Councilmember Kuali'i, and unanimously carried.

PWPR 2016-04

Communication (02/18/2016) from Council Chair Rapozo, requesting the presence of the Acting County Engineer, to provide a briefing and status update on the Hanapēpē Bridge. (This item was Deferred.)

Councilmember Yukimura moved to defer PWPR 2016-04, seconded by Councilmember Kuali'i, and unanimously carried.

Bill No. 2612

A BILL FOR AN ORDINANCE TO AMEND CHAPTER 14, KAUA'I COUNTY CODE 1987, AS AMENDED, RELATING TO THE PLUMBING CODE (This item was Deferred.)

Committee Chair Kagawa: Before the motion to defer is made, I just want to say *mahalo* to Lyle and the Buildings Division for seeking out the input as I had ask for them to go out and talk to the contractors and Contractors Association of Kaua'i and just abreast them of the changes to the Plumbing and Electrical Codes. So I just wanted to thank them for doing that. Hopefully we can get some movement in two (2) weeks. With that, can I have the motion to defer this item?

Councilmember Yukimura moved to defer Bill No. 2612, seconded by Councilmember Kuali'i, and unanimously carried.

Bill No. 2613

A BILL FOR AN ORDINANCE TO AMEND CHAPTER 13 OF THE KAUA'I COUNTY CODE 1987, AS AMENDED, RELATING TO THE ELECTRICAL CODE (This item was Deferred.)

Councilmember Yukimura moved to defer Bill No. 2613, seconded by Councilmember Kuali'i, and unanimously carried.

There being no further business, the meeting was adjourned at 6:59 p.m.

Respectfully submitted,

Codie K. Yamauchi

Council Services Assistant I

APPROVED at the Committee Meeting held on March 30, 2016:

ROSS KAGAWA

Chair, PWPR Committee